

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
PUBLIC HEARING
NOVEMBER 5, 2001
6:00 P.M.**

(Proposed Map Amendment Z-01-12)

Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted a Public Hearing on the above date at 6:00 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May W. Moore, Vice Chairman
 Commissioner David R. Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Director of Fiscal Operations

I. CALL TO ORDER

Chairman Warren called the Public Hearing to order at 6:00 p.m., and announced that the purpose of the Public Hearing was to receive public comments concerning the proposed Map Amendment Z-01-12.

II. PUBLIC COMMENTS

Chairman Warren asked if any members of the audience wished to address the Board regarding the proposed amendment.

Mr. Leslie Bell, Planning Director, explained that **Item 1 (Z-317 – River Town Realty)** is a map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to R-6000 (Medium Density Residential) would allow for medium density residential use of the property for Tax Parcels 23000046; 2300004603; and a portion of 2300004602 beginning 975 feet west and then 150 feet north of the northwest quadrant of Village Point Road SW (SR 1145) and Pigott Road SW (SR 1152), and continuing 2050 feet north, 270 feet west, 2100 feet south and 230 feet east back to the point of origin, for a total of approximately 12.57 acres.

There were no comments from the audience.

Item 2 (Z-318 - Coastal Carolina Realty)

A map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to C-LD (Commercial Low Density) would allow for commercial use of the property for a portion of Tax Parcel 2273A154 and all of Tax Parcel 227MB001 beginning 300 feet south of the southeastern quadrant of Seaside Road (NC 904) and Georgetown Road (SR 1163), and continuing south for 480 feet fronting Seaside Road, for a total of approximately 3.46 acres.

Ken Sloop of Sea Village addressed the Board opposing the rezoning and expressed concerns regarding the exact acreage of the property. Mr. Sloop also urged the Board to deny the request as this property is located near a hazardous intersection with school buses entering the highway daily.

Mr. Bill Anderson, representative for Coastal Carolina Realty, addressed the Board. Mr. Anderson stated that the property is split-zoned R-7500 and C-LD and they want the entire property zoned C-LD.

Ann Wrorowski expressed concerns regarding the other possibilities of Commercial Low Density property and urged the Board to deny the request.

Harold Cassenburg expressed opposition to rezoning.

Item 3 (Z-319 - James Henry Inman & Ashley Inman Mitchell)

A map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) and H-M (Heavy Manufacturing) to R-6000 (Medium Density Residential) would allow for residential use of the property for Tax Parcels 22900061 and 22900062 beginning 1450 feet east of the northeast quadrant of Bricklanding Road SW (NC 179) and Pigott Road SW (SR 1152) and continuing 900 feet east on Pigott Road SW. These tracts total 15.32 acres.

There were no comments from the audience.

Item 4 (Z-320 – Paul Nelson)

A map amendment initiated by the property owner and staff. This change from R-7500 (Low Density Residential) and RU (Rural) to C-LD (Commercial Low Density) would allow for commercial use of the property for Tax Parcels 05700153 (by Owner) and 05700025 (by Staff) beginning at the southwest quadrant of Ocean Highway East (US 17) and Old Town Creek Road NE (SR 1412) and continuing approximately 1250 feet fronting Ocean Highway. This parcel also fronts Old Town Creek Road NE for approximately 2050 feet and contains a total of 68.24 acres.

Mr. Bell explained that the property owner had requested to table Item 4 until December.

There were no comments from the audience.

III. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Public Hearing at 6:14 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
REGULAR MEETING
NOVEMBER 5, 2001
6:30 P.M.**

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Public Assembly Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Donald E. Warren, Chairman
 Commissioner May Moore, Vice-Chairman
 Commissioner David Sandifer
 Commissioner Tom B. Rabon, Sr.
 Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Debby Gore, Clerk to the Board
 Margie Stephenson, Deputy Clerk
 Lithia E. Brooks, Fiscal Operations Director

I. CALL TO ORDER

Chairman Warren called the meeting to order at 6:30 p.m.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Sue gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Warren asked if there were any adjustments to the agenda. The following adjustments were made:

1) Commissioner Sue requested to add under Consent Agenda, approval of a resolution supporting the Town of Navassa to add an interchange for the proposed I-40 Outer Loop on Cedar Hill Road.

2) Commissioner Rabon requested to add as Item 5 under Administrative Report, approval for family cemeteries in Brunswick County to be exempt from Fire Fees.

3) The County Manager requested to add as Item 6 under Administrative Report, approval to set a Public Hearing for December 17, 2001 at 5:45 p.m. for establishing zoning districts in the Southeast Sanitary District.

Commissioner Sandifer moved to approve the agenda with the adjustments included. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Warren asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda.

There were no comments from the audience.

V. APPROVAL OF CONSENT AGENDA

Commissioner Sue moved to approve the Consent Agenda. The vote of approval was unanimous. The following items were approved:

A. Minutes

October 15, 2001 Regular Meeting Minutes

B. Finance – FY 2000-2001 (Exhibit Book 27, Attachment #1)

We are in receipt of the following FY 2001-2002 budget amendment requests:

1) Sheriff's Department

\$2,387 Increase State Revenue

This amendment represents approved State assistance for the Scholoastic Crime Stoppers Development program administered by the Sheriff's Department. Fitness bottles imprinted with the campus crime stopper logo were procured and distributed throughout the school system. This revenue has already been received. County funds are not involved.

2) Emergency Management

\$3,000 Increase Miscellaneous Revenues - Reimbursement from
Volunteer Fire Departments

The Emergency Management department will be making a bulk purchase of extinguishing foam because the Volunteer Fire Departments depleted their inventory in the Sunny Point fire issue. Significant savings will be recognized with a bulk purchase. This amendment represents the portion to be reimbursed from each volunteer fire department that will participate. County funds are not involved.

3) Cooperative Extension - Parent Educator Program

\$24,408 Increase

State Revenue - \$16,408

Communities in School - \$8,000

This amendment represents the amount to be received for the Parent Educator position located in the Cooperative Extension department. This program works to increase and enhance parenting educational opportunities and support programming primarily (addressing a large segment of the population and occurring before abuse has begun), secondarily (directed to families identified as "at risk"), and tertiary (stopping further abuse after it has occurred) to develop a multi-faceted program that provides intervention strategies for families so that we might contribute to the prevention, reduction and/or elimination of child maltreatment. County funds are not involved.

4) Health Department

a) Vehicle Fund

\$26,122 Increase

General Fund Balance Appropriated

These funds will be used for the replacement of high-mileage vehicles in the Health department.

b) Child Health Nurse Program

\$374 Increase

General Fund Balance Appropriated

This amount will be used for supplies needed in this program in order to continue training for the public.

c) Environmental Health

\$33,425 Increase

General Fund Balance Appropriated

This amount will be used to procure vehicle(s) for this department.

As you will recall, Mr. Don Yousey, Health Director, requested to utilize the excess revenues collected as of June 30, 2001 for needs that were reduced from the FY 2001-2002 Health budget(s). This amendment represents his request to appropriate these excess revenues.

C. **Solid Waste – Tipping Fees (Exhibit Book 27, Attachment #2)**

1) Request from Woodburn Presbyterian Church, a non-profit organization, to be exempt from tipping fees at the County Landfill.

D. **Operation Services (Exhibit Book 27, Attachment #3)**

1) Request approval of drainage projects in Brunswick County for mosquito control.
Request approval of additional items for County surplus property auction.
(Exhibit Book 27, Attachment #4)

E. **Planning**

1) Request to proclaim November 8, 2001 as World Town Planning Day.
(Exhibit Book 27, Attachment #5)
2) Request approval of amendment to contract Number S02003 between Brunswick County and North Carolina Department of Environment and Natural Resources.
(Exhibit Book 27, Attachment #6)

F. Social Services

- 1) Approve acceptance of \$11,363 for Senior Center General Purpose Funds.
(Exhibit Book 27, Attachment #7)

G. Larona Johnson-Gore Foundation

- 1) Request approval of a Resolution to Support Public Housing and commend Larona Johnson-Gore Ministries 509(a)(2) Foundation.
(Exhibit Book 27, Attachment #8)

H. Town of Navassa

- 1) Request approval of a resolution supporting the Town of Navassa to add an interchange for the proposed I-40 Outer Loop on Cedar Hill Road.
(Exhibit Book 27, Attachment #9)

VI. ADMINISTRATIVE REPORT

1. Planning – Map Amendment Z-01-12 – (Marty Lawing)

Staff recommends that the Board of Commissioners consider approving Second Reading and Adoption of Map Amendment Z-01-12.

The County Manager presented all four items of Map Amendment Z-01-12.

Commissioner Sandifer moved to approve Item 1. The vote of approval was unanimous.

Chairman Warren moved to deny Item 2. The vote of approval was unanimous.

Vice-Chairman Moore moved to approve Item 3. The vote of approval was unanimous.

The County Manager stated there was a request from the owners to table Item 4 until December.

Commissioner Sue moved to table Item 4. The vote of approval was unanimous.

The County Attorney asked if there would be another Public Hearing on Item 4 since the requirement was met at the 6:00 p.m. Public Hearing. The Board instructed the Planning Director to contact the property owner to schedule Item 4 again in December.

(Exhibit Book 27, Attachment #10)

2. Planning – Map Amendment Z-01-13 – (Marty Lawing)

Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing date of December 3, 2001 at 6:00 p.m. for Map Amendment Z-01-13.

Commissioner Sue moved to approve first reading of Z-01-13 and set a Public Hearing for December 3, 2001 at 6:00 p.m. The vote of approval was unanimous.

(Exhibit Book 27, Attachment #11)

3. Courthouse Project Change Order - Landscaping – (Marty Lawing)

Staff recommends that the Board of Commissioners consider approving a change order for the Courthouse project in the amount of \$85,000.00 for additional landscaping. Source of funds will be the undesignated funds in the project construction budget.

The County Manager explained that this item was removed previously to allow further research and review other options.

Commissioner Rabon moved to approve the Change Order in the amount of \$85,000 for additional landscaping. The vote of approval was four ayes (Moore, Rabon, Warren and Sue, 1 nay, Sandifer).

(Exhibit Book 27, Attachment #12)

4. **Courthouse Project Change Order - Seating – (*Marty Lawing*)**

Staff recommends that the Board of Commissioners consider approving a change order for the Courthouse project in the amount of \$4,200.00 for seating.

Commissioner Sue moved to approve the Change Order in the amount of \$4,200.00 for seating in the new Courthouse. The vote of approval was unanimous.
(Exhibit Book 28, Attachment #13)

5. **Family Cemeteries Exempt from Fire Fees (added under Adjustments to the Agenda)**

Commissioner Rabon requested to exempt all family cemeteries in Brunswick County from the Fire Fee, stating that all church cemeteries were already exempt from the Fire Fee. There was discussion regarding refunding Fire Fees that have already been paid this year. Commissioner Rabon withdrew the motion and moved to table the item until the County Attorney could further research the matter. The vote of approval was unanimous.

6. **Southeast Sanitary District (added under Adjustments to the Agenda)**

Request approval to set a Public Hearing on December 17, 2001 at 5:45 p.m. to discuss the assignment of zoning district classifications for some of the unzoned property in the Southeast Sanitary District. Commissioner Sandifer moved to approve the Public Hearing on December 17, 2001 at 5:45 p.m. The vote of approval was unanimous.

VII. COUNTY ATTORNEY'S REPORT

1. **Closed Session**

6:45 p.m. Commissioner Sandifer moved to enter Closed Session pursuant to G.S. 143-318.11 (a) (3) & (5) possible litigation and real estate. The vote of approval was unanimous.

8:15 p.m. Chairman Warren called the Open Session back to order and announced that no action was taken in Closed Session.

VIII. OTHER BUSINESS/INFORMAL DISCUSSION

There was no other business to be discussed.

IX. ADJOURNMENT

Commissioner Sandifer moved to adjourn the Regular Meeting at 8:16 p.m. The vote of approval was unanimous.

Donald E. Warren, Chairman

Deborah (Debby) Gore, Clerk to the Board

